## LANDSCAPE ARCHITECTS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI WEDNESDAY, OCTOBER 2, 2002

## 9:30 AM

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- a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (10/2/2002)
- 4. Administrative Report
  - a. Mary Forseth, Bureau Director
    - i) Section Roster
    - ii) 2003 Meeting Dates
    - iii) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- 5. Legislative Issues
- 6. CLARB
  - a. Report on CLARB Board of Directors Meeting, Jay Fernholz
- 7. Administrative Rules
  - a. Continuing Education
- 8. Section Member Activity
- 9. Practice Issues
  - a. Practice Act versus Title Act
- 10. Examination Issues
  - a. Clarify Education and Experience Requirements, Jay Fernholz
- 11. Miscellaneous Correspondence/Information
- 12 New Business
- 13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
  - a. Monitoring Report, if any
  - b. Case Closings and Case Status Report
  - c. Class I Hearing
  - d. Deliberation on Stipulations, Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
  - e. Pending Applications, if any
  - f. Reinstatement Requests, if any

- g. Examination Issues, if any
- 14. RECONVENE TO OPEN SESSION
- 15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 16. Other Such Items as Authorized by Law
- 17. **ADJOURNMENT**

**Next Meeting: April 9, 2003**